



"The City With a Heart"

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

May 9, 2006

7:00 p.m.

Meeting location: Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

City Clerk Bonner recommends the City Council **adopt resolution** confirming the special appointment of John E. Marty as City Treasurer.

Administer **Oath of Office** and present **Certificate of Appointment** to newly appointed City Treasurer. Refreshments and reception will be held immediately prior to the City Council Meeting at 6:45 pm.

ANNOUNCEMENTS:

66th Annual "Posy Parade" sponsored by the San Bruno Lions Club will be held Sunday, June 4, 2006. This year's theme is **SAN BRUNO HONORS OUR VETERANS**.

PRESENTATIONS:

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of April 25, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of April 19, 2006.
- b. **Approve:** Accounts Payable of April 17 and 24, 2006.
- c. **Waive:** Second Reading and Adopt Ordinance Amending Chapter 7.20 of the Municipal Code and Adopting Speed Zone Changes by Approval of Engineering and Traffic Study.

- d. Hold Public Hearing and Adopt Resolution Ordering Amendment to the City of San Bruno Classification Plan by Amending Position Description for Fire Captain Position.
- e. **Adopt:** Resolution Authorizing Certain Officials and Employees to Sign Checks and Warrants on Behalf of the City of San Bruno.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading, and Introduce Ordinance Adding New Chapter 4.20 (Regulation of Vehicle Vendors) to Title 4 (Licenses and Regulations); And Adding New Section 3.04.280 (Vehicle Vendors) to Chapter 3.04 (Definitions) and New Section 3.16.125 (Vehicle Vendors) to Chapter 3.16 (Schedule of Taxes) to Title 3 (License and Regulations) of the San Bruno Municipal Code.
- b. Hold Public Hearing, Waive First Reading, and Introduce Ordinance Containing a Proposed 3.22% Rate Increase Requested by San Bruno Garbage company for 2006-07 to be effective on July 1, 2006.

6. UNFINISHED BUSINESS:

- a. Appoint citizens to fill vacancies on the San Bruno Community Preparedness Committee, Parks & Recreation Commission and the Personnel Board.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

- a. Adopt Resolution Retracting the Contract Award to Pump Repair Service Company, Authorizing the City Manager to Execute a Contract with Maggiora Bros. Drilling Inc. for the Well 15 and Well 18 Pump and Motor Installation Project in the Amount of \$208,400. and Authorizing a Total Construction Budget in the Amount of \$229,240.
- b. Adopt Resolution Approving Agreement with Turbo Data Systems, Inc for Parking Citation Processing and Collection Services Beginning in 2006-07 at an Annual Cost of \$28,500.
- c. Adopt Resolution Authorizing the City Manager to Enter into a Sole Source Purchase Agreement with Checkpoint Systems for the Purchase of one Self-Check Unit in the Amount of \$25,775 with a Three-Year Maintenance Agreement in the Amount of \$6,736. for a Total of \$32,511.

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Adopt Resolution to Summarily Vacate an Unused Portion of an Existing Unused Public Utility Easement on Property Located at 1940 Claremont Drive.
- b. Provide Direction to Staff Regarding Amendments to Chapter 11.26 (Abatement of Dangerous Buildings) to Provide for Notice of Dangerous Building and to Chapter 5.08 (Nuisance Enforcement, Nuisance Abatement, and Cost Recover) to Provide for Notice of Substandard Condition.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform the City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

13. NEW BUSINESS:

14. ADJOURNMENT:

The next regular City Council meeting will be held on May 23, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.